



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION

PARKS AND RECREATION COMMISSION

REGULAR MEETING

APRIL 18, 2000

Morgan Hill Civic Center City Council Chambers 17555 Peak Avenue Morgan Hill, California	Chair	Rick Page	<u>Committee</u> Endowment	
	Vice-Chair	Laura Hagiperos		Recreation
	Commission Member	Mark Frederick	Bicycle	
	Commission Member	Joanna Schirle		Youth
	Commission Member	Wayne Tanda	Parks	
	Commission Member	Craig C. van Keulen	Seniors	
	Commission Member	William C. Weber, Jr.	Vision Projects	
	Ex-Officio Member	John Kennett	(School District)	

7:40 P.M.

CALL TO ORDER

Bill Weber, Acting Chair

ROLL CALL ATTENDANCE

Chair Page, Commissioner Schirle absent
Vice-Chair Hagiperos arrived at 8:15pm
Commissioner Weber left at 9:50p.m.
Martell Taylor represented MHUSD

DECLARATION OF POSTING OF AGENDA

PLEDGE OF ALLEGIANCE

Led by Commissioner Frederick

PUBLIC COMMENTS

None.

PRESENTATION: SAFEGUARDING MEASURES FOR PARKS AND FACILITIES Chief Schwab

REPORTS

- A. BICYCLE ADVISORY COMMITTEE MEETING MINUTES OF MARCH 20, 2000 AND AGENDA
OF APRIL 17, 2000 MEETING - Committee Member Harrington
Commission agreed with request that Committee Member Eltgroth replace Committee Member

Parks & Recreation Commission Agenda April 18, 2000

Harrington as the representative on the County-wide Bicycle Advisory Committee, all approved 5:0.
May 13 Child Safety Faire and BAC will be attending with bike route map display.
May 18 Bicycle to Work Week.

B. SENIOR ADVISORY COMMITTEE MEETING AGENDA OF APRIL 4, 2000 -

Committee Member Harkness

Reported on *The Father's House* proposal.

C. PARKS REPORT

Deputy Director of Public Works

1. ADA Upgrades, Community Park, Nordstrom Park
 2. Nordstrom Park plaques
 3. Acknowledgment of new Nordstrom donation
- Passed out staff report regarding Malaguerra Park project.

D. SKATE PARK COMMUNITY MEETING ON APRIL 8

Recreation Manager

Introduced design/Commissioner Frederick inquired about
emergency phones

E. CPRS CONFERENCE HIGHLIGHTS

Commissioner Hagiperos

Alameda Skate park/Mobile Recreation Units/Assessment Districts

F. RECREATION REPORT

Recreation Manager

Introduced Recreation Supervisor Theresa Lugger and SJSU Intern Michael Gallagher
Presentation of Spring Activities

CONSENT CALENDAR: can be approved with one motion

1. APPROVAL OF MEETING MINUTES OF MARCH 21, 2000

2. APRIL WORKPLAN -

Staff

Motion made by Commissioner van Keulen, seconded by Commissioner Frederick and approved: 5:0.

BUSINESS

3. REVIEW OF PARKS AND PUBLIC FACILITIES RELATED CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 00/01 THROUGH 04/05

Recommended Action: Review the proposed CIP Parks and Public Facilities projects for FY 00/01 through 04/05 and recommend approval to City Council.

Commission requested a workshop be scheduled.

4. ART ALA CARTE COMMISSION WORKSHOP VOLUNTEERS

Recommended Action: Set up Commission volunteer schedule for May 7th event.

Commissioner van Keulen can not make it; Vice-Chair Hagiperos, Commissioners Frederick and Tanda will volunteer for 2 hr. shift to be arranged by staff. Staff will contact Chair Page and Commissioner Schirle.

5. YOUTH ADVISORY COMMITTEE (YAC) RECRUITMENT PROCESS

Recommended Action: Request that the Parks & Recreation Commission review the proposed recruitment process and provide comment.

Parks & Recreation Commission Agenda April 18, 2000

By consensus the Parks and Recreation Commission approved the YAC committee recruitment process with the following comments:

*Outreach to private schools *Age groups separated with High School and subgroup of Jr. High
*Contact Student Governments *Review interview process *Remove parent response on application

Staff will return in June with update as applications are due May 31, 2000.

5. PARKS AND FACILITIES MASTER PLAN - DISCUSSION OF:

Report on Community Meetings -March 30 & April 1

Review community meeting notes & staff conclusions

Potential expansion of Community Park

Master Plan concept of decentralization of park facilities

Recommended Action: 1) Review and provide comment on notes of community meetings of March 30 & April 1, 2000, 2) Provide input to staff on potential expansion of Community Park, 3) Provide input to staff on concept of decentralization of Park Facilities relative to the Parks, Facilities, and Recreation Programming Master Plan.

Consultant Steinmetz was concerned regarding the time that the Master Plan presentations were being held. Commission, by consensus, asked that Committee reports be written unless requested otherwise and that all other reports be abbreviated to allow appropriate time for the master plan process.

ANNOUNCEMENTS

Commissioners with terms expiring May 1, 2000: Weber, Schirle, Tanda, Frederick

Vice-Chair Hagiperos asked MHUSD Facilities Manager to inquire on the School District Representative's attendance at the Parks and Recreation Commission meetings. Mr. Taylor replied he would look into it.

REQUESTS FOR FUTURE ITEMS

Aquatic Sites

Referral Guide

Objectives of program and how to measure success

Mission statement

Safe Routes to Parks

Park staffing - Commissioner Weber

ADJOURNMENT

Regular Parks and Recreation Commission Meeting on May 16, 2000.